

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/23/76	INVESTIGATIVE PERIOD 12/10/75 - 3/16/76
TITLE OF CASE FRANK BUCCIERI, aka		REPORT MADE BY SA [redacted]	TYPED BY lrh
		CHARACTER OF CASE AR	

MD

REFERENCES

Milwaukee nitel to Los Angeles dated 12/15/75.
 Houston nitel to Chicago dated 12/17/75.
 Chicago letter to Bureau dated 1/7/76. 49
 Milwaukee airtel to Los Angeles dated 1/7/76.

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ENCLOSURESb6
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Enclosed for Los Angeles is one photograph
 each of FRANK BUCCIERI and [redacted] with descriptions
 on reverse side.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	

APPROVED <i>HJM</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (92-6736) 1 - USA, Milwaukee 1 - AIC, Chicago Field Office (Attn: [redacted]) 2 - Chicago (92-1998) 2 - Los Angeles (92-4036) 2 - Milwaukee (92-873)	b6 b7C	92-6736-50 REC-34 EX-104 APR 5 1976		

Dissemination Record of Attached Report					Notations
Agency					<i>DATA</i>
Request Recd.	1	CC, AAG, Criminal			
Date Fwd.	Division, Organized Crime				
How Fwd.	& Racketeering Section				
By	Room 2742 "176				

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MI 92-873

ADMINISTRATIVE

For the information of Los Angeles, referenced letter from Chicago to the Bureau changed office of origin from Chicago to Milwaukee. Recent source information contained in this report, however, indicates that within the next 30-45 days captioned individual will permanently leave the Milwaukee area and reside in Palm Springs, California.

INFORMANTS

MI T-1 is [redacted] who was contacted on 12/10, 12/22, 12/24/75, 2/3, and 3/2/76.

MI T-2 is [redacted] who was contacted on 12/14/75. b7D

MI T-3 is [redacted] who was contacted on 12/12 and 12/23/75.

MI T-4 is [redacted] who was contacted on 12/22/75.

MI T-5 is [redacted] who was contacted on 1/26 and 3/8/76.

MI T-6 is [redacted] who was contacted on 2/4 and 2/10/76.

MI T-7 is [redacted] who was contacted on 2/12/76.

MI T-8 is [redacted] who was contacted on 3/8/76.

MI T-9 is [redacted] who was contacted on 3/10/76.

MI T-10 is [redacted] who was contacted on 3/9/76.

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MI 92-873

LEADS

CHICAGO DIVISION

At Chicago, Illinois

Will forward any pertinent background information concerning BUCCIERI to the Los Angeles Division.

LOS ANGELES DIVISION

At Palm Springs, California

Will determine current activities of subject in the Palm Springs area.

MILWAUKEE DIVISION

Will attempt to determine and relay to the Los Angeles Division the time schedule upon which BUCCIERI is planning to move permanently to Palm Springs, California.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
 1 - AIC, Chicago Field Office
 (Attention: [redacted])

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Report of: SA [redacted] Office: MILWAUKEE
 Date: March 23, 1976

Field Office File #: MI 92-873 Bureau File #: 92-6736

Title: FRANK BUCCIERI

Character: ANTI-RACKETEERING

Synopsis: Sources of the Milwaukee Division indicate that BUCCIERI has been visiting Milwaukee on a frequent basis for the last 90 days, evidently in an effort to help [redacted] line up a buyer for [redacted] restaurant, which is called [redacted] on Milwaukee's east side. Det. [redacted] Milwaukee Police Department, indicated recently that the restaurant will come under the control of the present maitre d' [redacted] a former resident of the Los Angeles area. Once this takeover is completed, BUCCIERI has indicated he will live permanently in the Palm Springs area.

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WiSC*

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DETAILS:

On December 10, 1975, MI T-1 advised that FRANK BUCCIERI had recently returned to Milwaukee, Wisconsin, and was residing at the Holiday Inn Central on 19th and Wisconsin.

On December 12, 1975, the following news article appeared in the "Milwaukee Sentinel," a major daily newspaper in Milwaukee, Wisconsin:

US Tax Lien Filed Against Buccieri

A federal tax lien for \$1,539 has been filed here against Frank (The Horse) Buccieri, who once was the fiance of restaurant owner Sally Papia.

Buccieri owes \$506 in personal income tax for 1973 and \$1,033 for 1974, according to the lien.

The lien listed Buccieri's address as 1626 N. Prospect Ave. and said that he was also known as Frank Bruno. He moved to Palm Springs, Calif., about a month ago, according to law enforcement sources.

Buccieri, who had planned to marry Mrs. Papia in 1971, has been named as a possible defense witness in the trial here of Mrs. Papia and four others:

He is the brother of the late Fiore (Fifi) Buccieri, a top underworld figure in Chicago.

MI 92-873

On December 12, 1975, MI T-3 advised that FRANK BUCCIERI is back in Milwaukee and apparently is very upset over the current situation in the Milwaukee area. He has indicated to the source that he will soon be moving permanently to Palm Springs, California.

On December 14, 1975, MI T-2 advised that FRANK BUCCIERI is setting [redacted] up in the restaurant business in Palm Springs, California. [redacted] and BUCCIERI will be selling Trovato's on Farwell in the near future.

On December 15, 1975, SA [redacted] Wisconsin Department of Justice, advised they had heard that [redacted] is presently seeking to gain ownership of a liquor store in the Palm Springs, California, area and that [redacted] may be tied in with FRANK BUCCIERI.

Background information indicates that [redacted] [redacted] in the late 1960's operated a company known as National Health Enterprise, Inc., which was in the business of purchasing rest homes in various parts of the country.

[redacted] was born [redacted]
and has FBI No. [redacted]

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Investigation in Houston Division revealed that [redacted] were supposedly [redacted] of National Health Enterprise, Inc., and supposedly purchased the Golden Age Manor Rest Home in the Houston area. National Health Enterprise, Inc., still maintains offices in the Houston area.

On December 22, 1975, MI T-4 advised that the [redacted] family had been very active a number of years ago and had formed a corporation believed by the source to be National Health Centers, Inc. The feeling among businessmen in the Milwaukee area is that the [redacted] made millions of dollars on these enterprises.

MI 92-873

On December 22, 1975, MI T-1 advised that [REDACTED] and his wife are currently in the process of obtaining a divorce. [REDACTED] wife allegedly left him approximately one month ago.

On December 24, 1975, this same source advised that [REDACTED] and FRANK BUCCIERI are mad at SALLY PAPIA and her friends because of the publicity they received as a result of their trial. BUCCIERI is presently in Chicago for the holidays. As soon as [REDACTED] sells his restaurant, he is moving to Palm Springs, California, with BUCCIERI to open up a restaurant.

On December 23, 1975, MI T-3 advised that [REDACTED] is a well known real estate broker in Milwaukee, and although [REDACTED] is well known among the Italian element in Milwaukee, he knows of no connection between him and FRANK BUCCIERI.

On January 26, 1976, MI T-5 advised that FRANK BUCCIERI continues to have strong influence in Milwaukee and has a great deal of control at the Holiday Inn Central. It is rumored that BUCCIERI has something on [REDACTED] of the Holiday Inn, one [REDACTED]. BUCCIERI stays at the Holiday Inn Central without charge. Prostitution is very active at that motel also.

On February 3, 1976, MI T-1 advised that FRANK BUCCIERI is again back together with SALLY PAPIA. BUCCIERI is currently driving a black Cadillac Seville. It is rumored that [REDACTED] and BUCCIERI will be moving to Palm Springs, California, within the next 30 days.

On February 4, 1976, MI T-6 advised that the Holiday Inn Central at 19th and Wisconsin Avenue in Milwaukee is operated by [REDACTED] a local attorney. [REDACTED] is a white male, approximately 50 years old.

On February 10, 1976, MI T-6 advised he had obtained further information regarding Holiday Inn Central. It is owned by Top House Inn, Incorporated, 1845 North Farwell Avenue. Source advised that this is [REDACTED] place of business. [REDACTED] is leasing the premises of the Holiday Inn Central to Holiday Inn

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of America on a 20-year lease. [redacted] is involved in various construction projects in the Milwaukee area.

On February 12, 1976, MI T-7 advised that FRANK BUCCIERI has been hanging around Trovato's Restaurant and that he and [redacted] will be moving to California after [redacted] sells his restaurant. Source noted that [redacted] was having alot of problem selling his restaurant due to the price he is asking and the fact that there is no parking in the area.

On March 2, 1976, MI T-1 advised that [redacted] is allegedly close to selling his restaurant in Milwaukee. BUCCIERI is currently in Milwaukee and after the sale of the restaurant will move permanently to Palm Springs. Informant further heard that MARTY BUCCIERI, who was murdered in Las Vegas, Nevada, is somehow related to FRANK BUCCIERI. BUCCIERI also has another contact in Las Vegas by the name of [redacted] (phonetic) who is approximately 40 years old, six feet tall, and 175 pounds. [redacted] a sharp dresser, allegedly works at Caesar's Palace.

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On March 8, 1976, MI T-5 advised that the [redacted] of the Holiday Inn Central left his position because of a disagreement with [redacted] the present manager.

On March 8, 1976, MI T-8 advised that [redacted] (Last Name Unknown), who is presently employed at the Red Lobster on South 76th Street, is a [redacted] of the Holiday Inn Central and would have knowledge regarding [redacted] and the operation of that Holiday Inn.

On March 10, 1976, MI T-9 advised that FRANK BUCCIERI was observed driving a Cadillac, Wisconsin License [redacted] on that date.

Records of the Wisconsin Department of Transportation indicate that the above license is listed to [redacted] Wisconsin.

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[redacted] husband, [redacted] has been convicted in the Milwaukee Division of bankruptcy fraud and is known to frequent Sally's Restaurant in Milwaukee which is operated by FRANK BUCCIERI's paramour, SALLY PAPIA.

On March 9, 1976, MI T-10 advised that [redacted] is known to him as a free spending asphalt contractor, who in the past has always shown somewhat of a dislike for the Italian hoodlum element. [redacted] has always had a reputation of buying two or three new cars a year and of being involved in shady business deals.

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On March 16, 1976, Detective [redacted] Milwaukee Police Department, advised that sources of his office have determined that [redacted] will in the near future sell his restaurant to the present maitre d' of that location, [redacted] who previously resided in Los Angeles, California. After the sale of the restaurant, FRANK BUCCIERI and [redacted] will go to Palm Springs, California, and are planning on opening a restaurant which is rumored to be presently run by a man named [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-6736)

DATE: 6/29/76

FROM: SAC, MILWAUKEE (92-873) (C)

SUBJECT: FRANK BUCCIERI
AR

OO: MILWAUKEE

Re Chicago letter to Director, dated 1/7/76.

Contacts with informants of the Milwaukee Division, who have in the past provided information regarding subject, indicate that BUCCIERI has not to their knowledge been in Milwaukee during May or June of 1976. These sources have previously reported they believe BUCCIERI is permanently residing in the Palm Springs, California area.

Inasmuch as subject does not reside in the Milwaukee area nor is he visiting here since the conclusion of the sale of Trovato's Restaurant, this matter is being placed in a closed status by the Milwaukee Division. Milwaukee has been unable to determine exactly where BUCCIERI is presently residing.

Los Angeles or Chicago may at their discretion determine if BUCCIERI is active in those areas.

3 - Bureau
1 - Chicago (92-1998)
1 - Los Angeles (92-4036)
1 - Milwaukee
ALN/lmk
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REC-93

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JUL 3 1976 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
F-307